



Chair: Giannina Pérez

Vice Chair: Shana Hazan

Commissioners: Katie Albright, Elsa Jimenez, Jackie Majors,
Lori Risso, Vivian Velasco Paz

Ex Officio Member: Marko Mijic, Designee of Secretary Health and Human
Services Agency

Executive Director: Jackie Thu-Huong Wong

This meeting will only be held via Zoom.

<https://first5.zoom.us/j/87161640304>

International numbers available: <https://first5.zoom.us/u/kdAMH7gPFA>

Members of the public participating virtually may provide public comment through the “Raise Hand” function and will require computer audio with speakers and a microphone.

April 20, 2023, Meeting Agenda

10:00 a.m. to 4:00 p.m. or until adjourned

Goals for the Meeting:

1. Commission Operations

- Vice Chair Assignment – **Action Item**

2. Organizational Operations

- Financial status – **Information Item**
- Fiscal: Defining Administration and establishing account guidelines – **Action Item**
- Program: Early Childhood Behavioral Health – **Action Item**
- Research and Evaluation: Annual Report Guidelines and Twenty-Five Year Lookback – **Information Item**

California Children and Families Commission

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Item 1 – Opening Remarks

- Call to order
- Roll Call
- Chair Welcome
- Swearing in of New Commissioner
- Announcements
- Reports – No action will be taken by the State Commission on these items.
 - First 5 California Executive Director
 - First 5 Association of California Executive Director
 - Commissioner Comments/Advisory Committees
 - Partner Presentation

Item 2 – Public Comment

Members of the public may speak for up to three minutes on any matter concerning the State Commission, with the exception of items appearing elsewhere on this agenda or items related to pending judicial, administrative litigation, or personnel matters. No action by the State Commission may be taken.

ACTION ITEMS – CONSENT CALENDAR

Item 3– Consent Calendar

Items on the consent calendar are to be considered routine and will be enacted by one motion followed by a vote. There will be no separate discussion of these items unless the Commission, audience, or staff request specific items be removed from the consent calendar for separate discussion and action. Any agenda item removed will be voted upon following the motion to approve the consent calendar.

3a Approval of Minutes

January 19, 2023, Commission Meeting Minutes
March 3, 2023, Commission Retreat Minutes

3b Agreement Ratifications

Ratifications of agreements executed by the Executive Director under existing statutory or Commission authorization.

3c Department of General Services, Human Resources Agreement Approval

Request for approval to contract with the Department of General Services for human resources services for fiscal year 2023–24.

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INFORMATION ITEMS

The following are information items, and no action will be taken by the Commission.

Item 4 – Financial Update

Staff will provide an update on the Commission’s financial status.

ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 5 – Vice Chair Assignment

Staff will request approval of the assignment for Vice Chair.

Item 6 – Advisory Committees

Staff will request approval of assignments of Commissioners to the Public Policy Advisory Committee and Program and Evaluation Advisory Committee.

Item 7 – Early Childhood Behavioral Health

First 5 California and California Health and Human Services staff will request approval of an investment to strengthen the 0–5 strategy, investments, and impact under the Children and Youth Behavioral Health Initiative.

CLOSED SESSION

Under Government Code section 11126(a), the California Children and Families Commission hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal, discipline, or release of public employees, or a complaint or charge against public employees. Public employees include persons exempt from civil service under Article VII, Section 4(e) of the California Constitution.

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ACTION ITEMS – REGULAR AGENDA

Protocol for action items includes staff presentations, questions from the State Commission, public input, deliberation, and voting by the State Commission. There will be a three-minute per person time limit during public comment.

Item 8 – Administration Account Guidelines

Staff will provide recommendations to the Commission to define administrative functions and establish appropriate administration account guidelines pursuant to the California Children and Families Act of 1998.

INFORMATION ITEMS

The following are information items, and no action will be taken by the Commission.

Item 9 – Annual Report Guidelines

Staff will provide an overview of suggested revisions for fiscal year 2023–24 guidelines, which includes procedures around fiscal, client services, and narrative data entered into the Annual Report Data System.

Item 10 – Twenty-Five Year Lookback

Staff will propose retaining a team of experts to evaluate past investments and the overall impact of First 5 California since its inception and make recommendations for moving forward.

Item 11 – Prenatal to Age 5 Data Landscape

Staff of the Children’s Data Network will present on their proposal to augment, connect, promote, and collect population-based integrated data.

Item 12 – Adjournment

The Commission may announce a recess for lunch during the meeting, depending on the length of the discussions. The order in which agenda items are considered may be subject to change. Depending on the time available and the orderly management of proceedings, the Commission may order adjournment (recess or postponement) of any noticed meeting, to be continued to the next day, another specific date or time, or to the next business meeting, as appropriate. Any such adjournment will be noticed at the time the order of adjournment is made (Government Code §§11128.5, 11129).

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Public comment is taken on each agenda item. If an individual wishes to speak, that person is asked to use the “Raise Hand” function in Zoom when participating virtually. Prior to making comments, the individual is asked to state his/her name for the record and identify any group or organization represented. Depending on the number of individuals wishing to address the Commission, the Chair may establish specific time limits on public comments and presentations.

If presenters intend to provide slide decks, exhibits, or handouts to the Commissioners and would like First 5 California to distribute them to the Commissioners and to the public in attendance at the meeting, electronic copies should be provided to Jaime Hastings at least seven (7) days prior to the scheduled meeting.

Supplemental materials for this meeting are posted on First 5 California’s website at www.ccfc.ca.gov no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services which would enable that person to participate at the meeting, must make that request at least seven (7) days prior to the meeting date to:

Jaime Hastings
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